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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

from the office of: Donna L. Ornstein
direct tel: 604.643.6478
direct fax: 604.605.3768
dornstein@davis.ca

July 23, 2004

file number: 50237-00001

Office of International Corporate Finance
c/o Securities and Exchange Commission
450 - 5th Street N.W.
Washington, DC 20549



SUPPL

Dear Sirs:

Re: GTECH International Resources Limited - Exemption No. 82-3779

We are solicitors for GTECH International Resources Limited (the "Company") which was issued an exemption pursuant to Rule 12(g)3-2(b) under the United States Securities Exchange Act of 1934. We enclose the following for filing with you:

1. Index to the documents enclosed; and
2. copies of the documents listed on the Index in the same order with the exemption number noted thereon.

If you have any further requirements, please let us know.

Yours truly,

DAVIS & COMPANY

Per:

Donna L. Ornstein
Donna L. Ornstein
Legal Assistant

DO/ram
Encls.

PROCESSED

AUG 03 2004

J THOMSON
FINANCIAL

Ilw 8/3

DAVIS & COMPANY
www.davis.ca

2800 Park Place, 666 Burrard Street, Vancouver, BC Canada V6C 2Z7
VANCOUVER TORONTO MONTRÉAL CALGARY EDMONTON WHITEHORSE YELLOWKNIFE TOKYO

July 23, 2004

GTECH INTERNATIONAL RESOURCES LIMITED**Rule 12(g)3-2(b)(1)(i)**

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INDEX

1. Material filed with the Yukon Registrar of Companies as required by the Business Corporations Act (Yukon) and regulations thereunder ("Yukon") and with the Registrar of Companies or regulators as required to maintain the Company's registration in the Province of British Columbia ("BC")

- | | | |
|------|---|----------------|
| (a) | Incorporation Documents | |
| (i) | Yukon | Not Applicable |
| (b) | Extra-provincial Registration | |
| (i) | BC | Not Applicable |
| (c) | Annual Reports | |
| (i) | Yukon | Not Applicable |
| (ii) | BC | Not Applicable |
| (d) | Notices Filed with Registrar of Companies | |
| (i) | Yukon | July 2, 2004 |
| (ii) | BC | Not Applicable |
| (e) | Annual Audited Financial Statements | |
| (i) | Yukon | Not Applicable |
| (ii) | BC | Not Applicable |
| (f) | Quarterly Interim Financial Statements | |
| (i) | Yukon | Not Applicable |
| (ii) | BC | Not Applicable |
| (g) | Special Resolution | |
| (i) | Yukon | Not Applicable |
| (ii) | BC | Not Applicable |

(s) Notice of Intention to Sell by a Control Person Not Applicable

3. Materials filed with the TSX Venture Exchange ("Exchange") (as required by its rules and policies)

(a)	Exchange Filing Statement	Not Applicable
(b)	BC Form 53-901F, Material Change Report	Not Applicable
(c)	Annual Report (including annual audited financial statements and auditor's report thereon)	Not Applicable
(d)	Quarterly Interim Financial Statements	Not Applicable
(e)	News Releases	July 7, 2004
(f)	Annual Information Form	Not Applicable
(g)	Notice of Filing Annual Information Form under MI 45-102	Not Applicable
(h)	Prospectus	Not Applicable
(i)	Amendment to Prospectus	Not Applicable
(j)	Notice of AGM or EGM, Proxy and Information Circular	Not Applicable
(k)	Takeover Bid Circular	Not Applicable
(l)	Notice of Change or Variation to Takeover Bid Circular	Not Applicable
(m)	Issuer Bid Circular	Not Applicable
(n)	Notice of Change or Variation or Issuer Bid Circular	Not Applicable
(o)	Notice of Intention to Sell by a Control Person	Not Applicable
(p)	Notice of Dividends	Not Applicable
(q)	Notice of Proposed Private Placement – Exchange Forms 4C, Declaration of Certified Filing and 4B, Private Placement Summary Form	Not Applicable

**NOTICE OF DIRECTORS AND OFFICERS OF
NOTICE OF CHANGE OF DIRECTORS AND OFFICER
LOI SUR LES SOCIÉTÉS PAR ACTIONS (ARTICLES 107, 114, ET 290) FORMULAIRE 1-03
AVIS CONCERNANT LES ADMINISTRATEURS/ADMINISTRATRICES ET LES
DIRIGEANT/DIRIGEANTES (NOMINATION ET CESSATION DE FONCTIONS)**

1. CORPORATION NAME: GTECH INTERNATIONAL RESOURCES LIMITED	2. CORPORATE ACCESS NUMBER 22499
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3. NOTICE IS GIVEN THAT ON THE THE FOLLOWING PERSON(S) WERE APPOINTED DIRECTORS	<table border="1" style="margin: auto;"> <tr> <td>DD</td> <td>MM</td> <td>YYYY</td> </tr> <tr> <td>02</td> <td>07</td> <td>2004</td> </tr> </table>	DD	MM	YYYY	02	07	2004
DD	MM	YYYY					
02	07	2004					
NAME Elizabeth Sy	ADDRESS Penthouse 1 - Laguna, One Roxas Triangle, Paseo De Roxas, Makati City, 1226, Philippines						
NAME	ADDRESS						
NAME	ADDRESS						

4. NOTICE IS GIVEN THAT ON THE THE FOLLOWING PERSON(S) CEASED TO HOLD OFFICE AS DIRECTORS	<table border="1" style="margin: auto;"> <tr> <td>DD</td> <td>MM</td> <td>YYYY</td> </tr> <tr> <td>22</td> <td>6</td> <td>2004</td> </tr> </table>	DD	MM	YYYY	22	6	2004
DD	MM	YYYY					
22	6	2004					
NAME A.J. (Jim) McFaull	ADDRESS 5 - 100 Lewes Boulevard, Whitehorse, YT Y1A 3W1						
NAME	ADDRESS						
NAME	ADDRESS						
NAME	ADDRESS						

5. THE OFFICERS OF THE CORPORATION AS OF THIS DATE ARE:	
NAME Ian Alistair Dennis	OFFICE HELD President and Secretary and CFO
NAME Mervyn Jacobson	OFFICE HELD Chairman of the Board and CEO
NAME	OFFICE HELD
NAME	OFFICE HELD

6. DATE 2 July 2004	SIGNATURE 	TITLE DIRECTOR
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Computershare Trust Company of Canada
510 Burrard Street, Vancouver, BC V6C 3B9
Tel: 604.661.9400
Fax: 604.661.9401

July 05, 2004

To: All Applicable Commissions & Stock Exchanges

Dear Sirs:

Subject: Gtech International Resources Corporation

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

- | | | |
|-----|--|----------------------|
| 1. | Meeting Type | : Annual & Special |
| 2. | Class of Securities Entitled to Receive Notice | : Common |
| 3. | Class of Securities Entitled to Vote | : Common |
| 4. | CUSIP Number | : 36238L101 |
| 5. | Record Date for Notice | : August 04, 2004 |
| 6. | Record Date for Voting | : August 04, 2004 |
| 7. | Beneficial Ownership Determination Date | : August 04, 2004 |
| 8. | Meeting Date | : September 16, 2004 |
| 9. | Meeting Location | : Sydney |
| 10. | Business | : Non-Routine |

Yours Truly

COMPUTERSHARE TRUST COMPANY OF CANADA

"Mariano Banting"
Assistant Account Manager
Stock Transfer Dept., Client Services
Tel: 604.661.9479
Fax: 604.661.9401



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Company Search: Gtech International Resou
Industry Group: All
Document Selection: All

Sorted: By Issuer
Date From: June 1 2004
Date To: July 23 2004

Search results 1-3

Company Name	Date of Filing	Document Type	File Format	File Size
GTECH INTERNATIONAL RESOURCES LIMITED	Jul 7 2004	News release - English	PDF	5 K
GTECH INTERNATIONAL RESOURCES LIMITED	Jul 5 2004	Notice of the meeting and record date - English	PDF	13 K
GTECH INTERNATIONAL RESOURCES LIMITED	Jun 30 2004	Notice of the meeting and record date - English	PDF	5 K

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